



**STATE BOARD OF ELECTIONS
AGENDA**

DATE: March 19, 2015
LOCATION: Washington Building, Room B27
TIME: 3:00 p.m.

I. CALL TO ORDER

James B. Alcorn
Chair

II. COMMISSIONER'S REPORT

Edgardo Cortés
ELECT Commissioner

III. REPORT FROM LEGAL COUNSEL

Anna Birkenheier
SBE & ELECT
Legal Counsel

IV. OTHER BUSINESS & PUBLIC COMMENT

V. EXECUTIVE CLOSED SESSION
Discussion of Pending Litigation Matters

VI. GOOD OF THE ORDER

VII. ADJOURNMENT